

A QUORUM OF THE COUNTY BOARD AND/OR ITS COMMITTEES MAY BE PRESENT.

AGENDA

Waukesha County Finance Committee

Monday, October 26, 2009 – 8:30 a.m.

Courthouse – Room 179

Pledge of Allegiance	Announcements
Public Comments	Review Correspondence
Approve Minutes of Previous Meeting(s)	Meeting Approvals
Chair's Executive Committee Report of 10-19-09	Future Agenda Items
Schedule Next Meeting Dates	State Legislative Update / D. Krahn

ITEMS FOR DISCUSSION AND CONSIDERATION

1. Discuss and Consider 2010 Capital Projects, Debt Service, and the Non-Departmental Budget (General Fund, Health & Dental Insurance Fund, Contingency Fund)
2. Discuss and Consider Issues Presented at the October 21st Finance Committee Public Hearing
3. Discuss and Consider Amendments to the 2010 Waukesha County Operating Budget

<u>Item</u>	<u>Appearance by:</u>	<u>Approx. Time</u>
1	Administration Director Norm Cummings & Staff	8:30 a.m.
3	Department of Administration Staff	10:30 a.m.